Town of Milton
115 Federal Street
Milton, DE 19968



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## AGENDA Milton Town Council Meeting Milton Library, 121 Union Street Monday, August 3, 2015, 6:30pm

- 1. Call to Order Mayor Jones
- 2. Moment of Silence
- 3. Pledge of Allegiance to the Flag
- 4. Roll Call Mayor Jones
- 5. Public Participation
- 6. Additions or Corrections to the Agenda
- 7. Agenda Approval
- 8. Presentation and Approval of Minutes: Transcribed Minutes January 21, 2015; Preliminary Minutes July 6, 2015; Executive Session minutes June 22, 2015
- 9. Mayor's Report
- 10. Discussion of Written Committee Reports
- 11. Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
- 12. Finance Report and Revenue/Expenditure Report
- 13. Old Business Discussion and possible vote on the following items:
  - a. Task order relating to the Comprehensive Plan
  - b. Amendments to Town Code Chapter 136, Housing Standards
  - c. Tasks assigned by Resolution 2015-008 Requesting Recommendations on Potential Sites for Future Water Infrastructure
  - d. Tasks assigned by Council Resolution 2015-015 relating to the Chief of Police Hiring Process
- 14. New Business Discussion and possible vote on the following items:
  - a. Citizen Initiated Mural Art Project Request for donation
  - b. Property located at 112 Federal Street
  - c. Physical Fitness Equipment Usage Policy (Police Department)
  - d. Delinguent Tax and Utility Amnesty Program
  - e. Job description of Accounting Clerk II
  - f. Fiscal Year 2016 Budget and Fee Schedule

## 15. Executive Session:

- a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
- b. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- 16. Discussion and possible vote on Executive Session items

## 17. Adjournment

The library closes at 8pm. For accessing the Town Council meeting after 8pm, please contact 302-542-2988 when arriving at the library.

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C.</u> § 10004(e)(4) this Agenda was prepared and posted by Kristy Rogers on July 27, 2015 at 4:30pm.